

**Albuquerque Bernalillo County  
Water Utility Authority  
Agenda**

*Commissioner Alan B. Armijo, Chair  
Councillor Michael Cadigan, Vice-Chair  
Mayor Martin Chavez  
Commissioner Steve Gallegos  
Councillor Eric Griego  
Councillor Debbie O'Malley  
Commissioner Tom Rutherford  
Trustee Pablo Rael, Ex Officio Member*

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Wednesday, February 25, 2004

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION**
3. **APPROVAL OF MINUTES - January 14, 2004 Meeting**
4. **PROCLAMATIONS AND AWARDS**

**A. Award: Rocky Mountain Water Environment Association - Excellence in Operations at Wastewater Treatment Plants**

- i. Brynda Gutierrez, Pollution Prevention Specialist - Pretreatment Section
- ii. Mateo Abeyta, Supervisor, Biosolids Field Operations/Wastewater Utility Division

**B. Award of Excellence - 2003: Outstanding Business**

- i. Intel Corporation
- ii. Hall Environmental Analysis Laboratory

5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS**

**A. Next Scheduled Meeting - March 24, 2004 at 5:00 PM**

7. **INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. **WUA C-04-1** Amendment to the Albuquerque Bernalillo County Water Utility Authority Rules of Practice & Procedure  
\* Immediate Action Requested
- B. **WUA C-04-2** Recommendation of Award (RFP 2004-004-SV): "Water Conservation Audit/Retrofit Program  
\* Immediate Action Requested

- C.     **WUA C-04-3**   Establishing 2004-2005 Federal Legislative Priorities for the Water Utility Authority  
                          \* Immediate Action Requested
- D.     **WUA C-04-4**   New Water Utility Authority Logo  
                          \* Immediate Action Requested
- E.     **WUA R-04-4**   Resolution Authorizing a Contract for Legal Counsel with Sheehan, Sheehan and Stelzner, P.A.  
                          \* Immediate Action Requested
- F.     **WUA R-04-5**   Approving the Declaration of Trust of the ICMA Retirement Trust  
                          \* Immediate Action Requested

## **8.     APPROVAL OF CONSENT AGENDA**

- A.     **WUA C-04-3**   Establishing 2004-2005 Federal Legislative Priorities for the Water Utility Authority  
                          \* Immediate Action Requested
- B.     **WUA C-04-4**   New Water Utility Authority Logo  
                          \* Immediate Action Requested
- C.     **WUA R-04-5**   Approving the Declaration of Trust of the ICMA Retirement Trust  
                          \* Immediate Action Requested

## **9.     FINAL ACTIONS**

- A.     **WUA C-04-1**   Amendment to the Albuquerque Bernalillo County Water Utility Authority Rules of Practice & Procedure  
                          \* Immediate Action Requested
- B.     **WUA C-04-2**   Recommendation of Award (RFP 2004-004-SV): "Water Conservation Audit/ Retrofit Program  
                          \* Immediate Action Requested
- C.     **WUA R-04-4**   Resolution Authorizing a Contract for Legal Counsel with Sheehan, Sheehan and Stelzner, P.A.  
                          \* Immediate Action Requested

## **10.    OTHER BUSINESS**

**A.   Update on Senate Bill 422**

**B.   Presentation of Odor Control Mitigation Update - Public Works Department**

**C. Notice of Water Utility Authority Office Information**

Albuquerque Bernalillo County Water Utility Authority  
PO Box 1293  
One Civic Plaza NW - Room 5012  
Albuquerque, New Mexico 87102  
Phone (505) 768-2500 \* Fax: (505) 768-2580  
Web Site: <http://www.cabq.gov/wua/index.htm>

**D. Partners in Improving and Protecting the Environment (PIPE) Program  
Presentation - Bernalillo County**

**11. ADJOURNMENT**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.